


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc800301ed74ebe8921dc0cfcc13e717f341205a3

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Uniswap V3 Positions	N/A UNI-V3-PoS
NFT-V1	
\$1000 Rewards	N/A usd-drop.org
\$1000 SPEND REWARDS	N/A taskson.xyz
\$2000 USDC	N/A Voucher
\$100,000,000	N/A GIVEAWAY
1,000 USDT Reward	N/A com
\$ 1000 USDT	N/A tether.bz
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-31 23:40:54	<u>0x01fa2c87f1a9163c4f5f6295b94184b0398a8a61f6131245d671b2df3243c5df</u>	+ 1 drop-rewards.org	✓
2	2023-10-31 23:40:42	<u>0x15dd04331e60fa1a56a7049c9d932ebf639c0c8a572f86941b453f2fef1f513d</u>	+ 1 Voucher	✓
3	2023-10-18 23:41:17	<u>0xfa94bf6ce62753d265f16e701ac54694108f91fa5a6baf58076adedfb8ac65f0</u>	+ 1 usdt-rewards.info	✓
4	2023-10-18 23:41:15	<u>0x7678bf90669fcdbf537d93f7bb9e9a3adc186c871f8cdc9d93beb4eca9181faf</u>	+ 1 com	✓
5	2023-10-11 22:37:25	<u>0x786d39f1374f1e8b5123f9716c698f69ca14224817d29e50680354e93e9130da</u>	+ 1 rg	✓
6	2023-10-11 22:37:25	<u>0xda784cff7b6850d5a10533da4668de9a701fcce18df596909508f910687c3033</u>	+ 1 yz	✓
7	2023-10-09 21:13:42	<u>0x26934b1a0f3678bb40ffd77e46bfb35c96d80e717523bab5eb19c01bb8130683</u>	+ 1 Voucher	✓
8	2023-10-09 20:56:12	<u>0xae0f18adf855c729d6cee6e53e209fb73904503e9449cba45274d64962579eaf</u>	+ 1 com	✓
9	2023-10-09 20:55:28	<u>0x2d91ee024a8a99a848bbf7e549b02c340fc0534defa1f72638c67d3bb2dead4b</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 12:51:11	<u>0x4d43ea14a2074adbd5b4437b55d8723f9e84ed7bca</u> <u>a7dcb641528b393cd4039f</u>	+ 1 Voucher	✓
11	2023-10-08 23:44:58	<u>0x6914444e7f69619e3ea5d014c6ba5a577d94873885</u> <u>4c1f32d017be4f97720f34</u>	+ 1 tether.bz	✓
12	2023-10-07 23:52:52	<u>0x27fbcda871f659f8cdda</u> <u>a493ddd1140e8f41738590</u> <u>d238254900650e98f16a49</u>	+ 1 NFT Voucher	✓
13	2023-10-07 23:50:20	<u>0x8e9d710771ed1e63fb9c</u> <u>71c36c0cd535dcd2320101</u> <u>76335dcd01833f6e21fc97</u>	+ 1 rds.net	✓
14	2023-10-06 23:23:16	<u>0x97a880d27ae42651b634</u> <u>1205ac44f763aaeb18d8f7</u> <u>6394bba49219f7275cfb27</u>	+ 1 Voucher	✓
15	2023-10-06 22:51:45	<u>0xf5e5490097deae782639</u> <u>320f23972fe08e106ab152</u> <u>4f06bc3712c9a1815076ef</u>	+ 1 USDC VOUCHER	✓
16	2023-10-06 22:47:09	<u>0x3889dbc7e86c0663366a</u> <u>3b5759dbe8227faa0784da</u> <u>39b06cd667106291627b65</u>	+ 1 usd-drop.org	✓
17	2023-10-06 22:47:03	<u>0x74c087f0f66bde9d4b4f</u> <u>0663d982107a7ed1016ffc</u> <u>7a7e9f1dc108e29d0647dd</u>	+ 1 rg	✓
18	2023-10-06 13:12:43	<u>0x0bf9219dc68d379e76f4</u> <u>3ab89249b22d8642a09e0d</u> <u>e88389ad0b56ea54f7adfc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 23:35:07	<u>0xeb83ee01810667fe1635b4245397e92b39cfca2f844884e6c5e729a305217e4a</u>	+ 1 usd-drop.org	✓
20	2023-10-05 23:35:01	<u>0x18a96b3538633eb18b6abffa0e6deb8eb4db951d57f1e05fcacda009b28b7a7d</u>	+ 1 ther.org	✓
21	2023-10-05 09:57:03	<u>0x9a976a63f844b724feb1cd37195e0dbbc518ca267009aec79bb05f631dbe569e</u>	+ 1 Voucher	✓
22	2023-10-04 23:34:40	<u>0x6d674ddcb5938ab332443b53408fa67e367eed82703eeec79a08b092a20e1875</u>	+ 1 usd-drop.org	✓
23	2023-10-04 23:34:32	<u>0x20d92046f0ba6b38e05662202ee377a1b936be8421f910b5aae67415267ab8f2</u>	+ 1 .site	✓
24	2023-10-03 05:24:33	<u>0xc65ff351e7cc372e8f6c5ebad5f7a39f810db42358a32cff9b04574737ce1600</u>	+ 1 ards.org	✓
25	2023-10-03 05:24:01	<u>0xa93b1766ae107cfc079988668d475ca09e49c686333ce015219e68e2f67e7725</u>	+ 1 usdt-drops.com	✓
26	2023-10-01 11:17:50	<u>0xb690de1457011fe5cc4e62c9c4b127033b62fa7e636c614f1d1341a25c904c58</u>	+ 1 ds.org	✓
27	2023-09-30 08:34:35	<u>0x21a4656f7468638960e88fb873ab3cd809efd5308e12778ad0d3b6bcf87d21a1</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-30 08:33:31	<u>0x313ead9ce0b91cd9c9b41eaa42e1b1b84ec20973cceaaf98649429874fa8f2b65</u>	+ 1 ard.net	✓
29	2023-09-22 23:19:29	<u>0xe4e1d818f2f7622de0b1229c9e7c053f31d08ca49e16985a8850e6db689c74dd</u>	+ 1 MintPass	✓
30	2023-09-22 23:19:07	<u>0x823210ed06773b2b762e3358dfb777f65649c44f684adb4c433987124cdbe7c7</u>	+ 1 drop-usdt.me	✓
31	2023-09-21 04:44:03	<u>0x15145973fcd5814a3a01650e6fba90da221dfe6988d9fb205eb5b47f2b8ef398</u>	+ 1 usdt-reward.me	✓
32	2023-09-16 23:58:14	<u>0x63c38bf2b24ffe0205d5937e410d49f21239c8f89668c7e5517d353ab08fdc55</u>	+ 1 usdt-reward.com	✓
33	2023-09-13 14:36:23	<u>0x940d95b01fd1ad72295bc9e73be2e8516d0944acc2f17ae678ad787fc35ac3f5</u>	+ 1 usdt-claim.xyz	✓
34	2023-09-10 21:33:27	<u>0xc1a27a34fb71f347e4670b19557707c0b6b91ef72184f2c3979eb0d6d6da0b90</u>	+ 1 GIVEAWAY	✓
35	2023-09-10 20:35:51	<u>0xf1396fd0a691832b459f388b3b8734bc0937f2f3ac428c6e51de76a8ac2d13c3</u>	+ 1 Vouchers	✓
36	2023-09-10 20:35:09	<u>0x10c0e659ba8918d31a315b845af53116ca087b69684506b50dad096fc349b79</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 23:49:11	<u>0xfacef18eba2f470ef1883c2c31135839318c6615c4b4acdd010060ec10eedd6c</u>	+ 1 NFT Voucher	✓
38	2023-09-08 22:48:51	<u>0x48ac6e3e750830833771f4c51979f4e28d916ebd17bd672ec2749f3e40086efc</u>	+ 1 LIDO Drop	✓
39	2023-09-08 22:48:41	<u>0xa84da8f102017e464a05dc15e1a3f5ebf28fb97feded1a8b70ce705b1a05204a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-08 22:48:23	<u>0x1bf4d42df36803026bb5e66c671a7eab652faae28fa732e5903e9526ad5087</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-08 22:48:09	<u>0xc45bb8585b64694c534ce327227c747364f3ad71010244db97c9c1d16ee2b9e1</u>	+ 1 NFT VOUCHER	✓
42	2023-09-08 22:47:15	<u>0xf248cb11030b8b2a2b1c5e15ce2594d04bef9e6b87fb1ec16a34f34e05dbeb0a</u>	+ 1 taskson.xyz	✓
43	2023-08-31 09:50:38	<u>0xabab337a5e9bc04714cc30c4d415ef23c451314964c73e305fc8d3d7d1a2b175</u>	+ 1 drops-usdt.xyz	✓
44	2023-08-31 09:50:22	<u>0x5a10c4eec72a85ab3d29d25d65f42fb73271bffe162b88a6fd82194e62092353</u>	+ 1 UNI-V3-PoS	✓
45	2023-08-29 21:49:57	<u>0x42da5b7532ffc96bae39209a86873b6546d762e0759d3f98c692f2c69f4145b3</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-29 21:49:27	<u>0xd4a99250a15046f99932</u> <u>f2056c6b4a3e581c36b44d</u> <u>f1ec3532ddd07d44428f38</u>	+ 1 Weekly Giveaways	✓
47	2023-08-29 21:49:05	<u>0x5ac0f641c537261af851</u> <u>fe361b8ca977f88bd53987</u> <u>f0f56737204244f38ef70c</u>	+ 1 drop-usdt.xyz	✓
48	2023-08-18 23:34:00	<u>0x28ccadafc4cf05f1203d</u> <u>76e586dcc7cdee491a4b88</u> <u>c41184f8c6521e3dbd93ce</u>	+ 1 token-rewards.xyz	✓
49	2023-08-11 23:53:07	<u>0x47c297b9ad4e90fc3390</u> <u>f74dda511c98075b8cea9a</u> <u>f0646a6b021e1c30c42d6e</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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